

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 05-11803-MLW

SHENIA DANCY-STEWART as  
Administratrix of the Estate of EVELINE  
BARROS-CEPEDA,  
Plaintiffs

v.

THOMAS TAYLOR, Jr., and the CITY  
OF BOSTON,  
Defendants.

**DEFENDANTS CITY OF BOSTON'S AND THOMAS TAYLOR'S MEMORANDUM OF  
LAW IN SUPPORT OF EMERGENCY MOTION FOR CONTEMPT AGAINST  
NONPARTY WITNESSES FOR FAILURE TO OBEY DEPOSITION SUBPOENAS AND  
THIS COURT'S ORDER COMPELLING THEIR DEPOSITION ATTENDANCE**

**pursuant to fed. R. civ. P. 45(f)**

Defendants, City of Boston and Thomas Taylor, Jr. ("Defendants"), move this Honorable Court for contempt because two relevant and percipient eyewitnesses, Maria DaRosa and Carlos Fernandes, have failed to attend their scheduled depositions despite receipt of a deposition subpoena and an Order from this Court compelling their attendance. See Exhibit A. Both of these individuals offer critical eyewitness information relevant to the September 8, 2002 incident which gives rise to this civil rights lawsuit. In accordance with Fed. R. Civ. P. 45(f), the Defendants move that both of these individuals be held in contempt until they comply with their deposition subpoena and this Court's December 27, 2007 Order compelling their deposition attendance.

By way of background, Plaintiff brings this civil rights suit following the death of the decedent, Eveline Barros-Cepeda. At the time of her death on September 8, 2002, the decedent

was traveling with Maria DaRosa, Luis Carvalho and Carlos Fernandes in a vehicle driven by Brima Wurie. When the Wurie vehicle failed to heed police commands to stop, and then deliberately struck Boston Police Officer Michael Paillant, Officer Taylor discharged his firearm to apprehend Wurie and prevent further injury to Officer Paillant. Following this incident, Ms. Barros-Cepeda, a back seat passenger in the vehicle, suffered fatal wounds. These individuals, namely, Carlos Fernandes and Maria DaRosa, may offer relevant eyewitness testimony to the September 8, 2002 incident.

Over the past several months, the Defendants scheduled the depositions of Maria DaRosa and Carlos Fernandes numerous times, but on each occasion, the deponent failed to attend. Eventually, the Defendants filed a motion to compel, dated December 21, 2007, which was allowed by this Court. In accordance with this Court's December 27, 2007 Order, each of the deponents were served not only with a deposition subpoena, but also a copy of the Order compelling their attendance. The deposition of Maria DaRosa was scheduled for 10 a.m. on January 16, 2008. While both she and her counsel, Eduardo Masferrer, were informed of her deposition and the Court's December 27, 2007 Order, neither attended her deposition. Additionally, the deposition of Carlos Fernandes was scheduled for 10 a.m. on January 17, 2008, but he, too, failed to attend his deposition and comply with this Court's Order.

Accordingly, the Defendants' request that both Mr. Fernandes and Ms. DaRosa be held in contempt until they comply with their deposition subpoenas. See Fisher v. Marubeni Cotton Corp., 526 F.2d 1338, 1341 (8th Cir.1975). Fed. R. Civ. P. 45(f) provides, in pertinent part, as follows:

The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

Here, the Defendants are aware of no adequate excuse warranting Ms. DaRosa's and Mr. Fernandes' willful disobedience of their deposition subpoena and this Court's order. Accordingly, the Defendants request that they be held in contempt and ordered to attend depositions scheduled as follows:

1. Maria DaRosa	9 a.m. on February 8, 2008
2. Carlos Fernandes	3 p.m. on February 8, 2008

*WHEREFORE:* The Defendants City of Boston and Thomas Taylor, Jr. respectfully request that this Honorable Court allow their motion.

DEFENDANTS, THOMAS TAYLOR, JR.  
AND CITY OF BOSTON,

By their attorneys:

/s/ Helen G. Litsas

---

Helen G. Litsas #644848  
Special Assistant Corporation Counsel  
Hollett Building  
38 Main Street  
Saugus, MA 01906  
(781) 231-8090

Evan C. Ouellette, BBO # 655934  
Assistant Corporation Counsel  
City of Boston Law Department  
Room 615, City Hall  
Boston, MA 02201  
(617)635-4048

**CERTIFICATE OF SERVICE**

I, Helen G. Litsas, hereby certify that on this date I served a copy of the foregoing documents upon lead plaintiff's counsel, Andrew Stockwell-Alpert, by electronic filing, email, facsimile and by postage prepaid, first class, U.S. Mail.

1/31/08 /s/ Helen G. Litsas

Date Helen G. Litsas

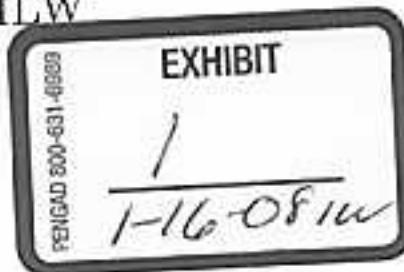
UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 05-11803-MLW

SHENIA DANCY-STEWART as  
Administratrix of the Estate of  
EVELINE BARROS-CEPEDA, ,  
Plaintiffs,

v.

THOMAS TAYLOR, Jr., and the  
CITY OF BOSTON,  
Defendants.



**SUBPOENA FOR TESTIMONY AND SUBPOENA DUCES TECUM TO MARIA DAROSA**

To: MARIA DEROSA

YOU ARE COMMANDED - under Rule 45 of the Federal Rules of Civil Procedure - to appear at the place, date, and time specified below to testify at the taking of deposition in the above case to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified in Schedule A, attached hereto, at the place, date, and time specified below in the above case:

**PLACE OF TESTIMONY:**

City of Boston Law Dept., Room 615  
Boston City Hall  
Boston, MA 02201

**DATE AND TIME:**

January 16, 2008- 10:00 a.m.

  
ISSUING OFFICER SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE: 1/14/08

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER:

Helen G. Litsas, Law Office Of Helen G. Litsas, Hollett Building, 38 Main Street, Saugus, MA 01906,  
(781)231-8090

RULE 45, FEDERAL RULES OF CIVIL PROCEDURE, PARTS C & D:

(c) PROTECTION OF PERSONS SUBJECT TO  
SUBPOENAS.

(1) A party or an attorney responsible

to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions

for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

- (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party

of clause (c )(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or

information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

DATE

PLACE

SERVED

---

SERVED ON (PRINT NAME)

MANNER OF SERVICE

---

SERVED BY (PRINT NAME)

TITLE

---

DECLARATION OF SERVER

---

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT THE FOREGOING INFORMATION CONTAINED IN THE PROOF OF SERVICE IS TRUE AND CORRECT.

EXECUTED ON \_\_\_\_\_

DATE

SIGNATURE OF SERVER

---

ADDRESS OF SERVER

---

**CERTIFICATE OF SERVICE**

I hereby certify that on this day a true copy of the above document was served upon the plaintiff at:

Andrew Stockwell-Alpert  
11 Beacon Street, Suite 1210  
Boston, Massachusetts 02108

1/4/08   
Date Helen G. Lissas

## SCHEDULE A

Maria DeRosa is requested to provide the following documents in accordance with this subpoena:

1. Any and all journals, diaries or other writings compiled by Maria DeRosa following the death of Eveline Barros-Cepeda ("the decedent");
2. Any and all correspondence, electronic mail, documents and reports relating to any investigation of the death of Eveline Barros-Cepeda, including but not limited to any and all correspondence, electronic mail, documents or reports authored by or addressed to Dana Grant;
3. All documents relating to any medical care, treatment or examination of the on September 8, 2002;
4. All documents relating to the administration of the estate of Eveline Barros-Cepeda;
5. All documents relating to the child custody proceeding in the Suffolk Probate Court regarding the custody of the minor child of Eveline Barros-Cepeda and Carlos Cepeda;
6. All documents relating to any medical care, treatment or examination of the decedent for any emotional, nervous or mental illnesses or physical injuries from September 8, 1992 to September 8, 2002;
7. All documents relating to the decedent's lost wages, including but not limited to Federal and State Income Tax Returns for the two years prior to September 8, 2002;
8. All bills, estimates, statements and other such documents concerning the damages and expenses sustained and incurred by Carlos Cepeda, Nazzi Cepeda, and/or the decedent's estate as a result of the events and occurrences alleged in the Plaintiff's Complaint;
9. All documents relating to, commenting on, or constituting any statement of witnesses to the events and occurrences relating to the death of the decedent;
10. All documents relating to, commenting on, or constituting any statement of the Defendant Thomas Taylor;
11. All documents relating to, commenting on, or constituting any statement of the Defendant City of Boston regarding the September 8, 2002 incident;
12. All documents relating to, commenting on, or constituting any statement of Carlos Cepeda regarding the September 8, 2002 incident;

13. All photographs, diagrams, videotapes, audio tapes and/or other such records of any party, witness, participant or object related to these incidents and any investigations of it;
14. Any and all documents purporting to show the truth of the allegations contained in the Plaintiff's Complaint that either the City of Boston or Officer Thomas Taylor violated the decedent's civil rights;
15. All documents supporting the allegation that the City of Boston negligently trained, hired, supervised and assigned Boston Police Officer Thomas Taylor and any other police officers;
16. All documents supporting the allegation that the decedent's constitutional rights were violated by: (a) Defendant Thomas Taylor; and (b) Defendant City of Boston.
17. All documents supporting the allegation that the decedent suffered severe physical manifestations of emotional distress as a result of the defendants' actions;
18. All documents supporting the allegation that Officer Taylor's actions violated the City of Boston's policy on the use of deadly force;
19. All documents supporting the allegation that a bullet passed through Ms. Eveline Barros Cepeda's body, but did not immediately kill her;
20. All documents supporting the allegation that Officer Taylor's actions violated the Fourth Amendment rights of Ms. Eveline Barros-Cepeda;
21. All documents supporting the allegation that Ms. Eveline Barros-Cepeda suffered conscious pain and suffering and medical expenses prior to her death;
22. All documents supporting the allegation that the City of Boston developed and maintained policies or customs exhibiting deliberate indifference to the constitutional rights of persons in Boston, which caused the violation of Barros-Cepeda's rights; and
23. All documents supporting the allegation that "it was the policy and/or custom of the City of Boston to inadequately and improperly investigate citizen complaints of police misconduct, and acts of misconduct were instead tolerated by the City, including but not limited to the unlawful, unreasonable and unjustified stopping of moving vehicles by shooting at them and the people inside them;"
24. All documents supporting the allegation that Officer Taylor's shooting at a moving vehicle was not justified;
25. All documents supporting the allegation that Officer Taylor and other Officers "believed that their actions would not be properly monitored by supervisory officers and that their misconduct would not be investigated or sanctioned, but would be tolerated;"

26. All documents supporting the allegation that the City of Boston tolerated "unlawful, unreasonable, and unjustified stopping of motor vehicles by shooting at them and the people inside them;"
27. All documents supporting the allegation that the City of Boston has failed to train and/or supervise Officer Thomas Taylor and any other Boston Police officers;
28. All documents relating to any communication between you and any representative of the Boston Police Department regarding the subject matter of this action;
29. Any and all documents relating to the expenses, incurred in connection with the funeral, burial, cremation or other means of attending to the decedent's remains and what is the name and address of each person incurring liability for such expenditures;
30. Any and all documents relating to any settlement monies received relating to the decedent's death;
31. Any and all documents relating to any type of settlement agreement, release, covenant-not-to-sue, covenant-not-to-enforce-judgment, a covenant-to-sue, or contract to limit recovery to specified assets, with any person, firm, corporation, insurer, or any other entity relating in any way to any of the incidents or injuries mentioned in your Complaint or any of the damages claimed under this lawsuit;
32. Any and all documents relating to any autopsy performed on the decedent;
33. Any and all documents relating to the financial support of the decedent;
34. All notes, correspondence, memoranda, and other documents which constitute relate or pertain to correspondence between Maria DeRosa, and/or Carlos Cepeda or anyone acting on her or his behalf and any governmental agency, including but not limited to the Suffolk District Attorney's Office, regarding the subject matter of this action;
35. All documents concerning payments or income from any source other than employment income for the period of January 1, 1992 to December 31, 2002, that the decedent applied for or received, including but not limited to, worker's compensation payments, insurance payments, unemployment compensation, pension benefits, social security benefits of any kind or disability payments;
36. Any and all journals, diaries or other writings compiled by the decedent, Eveline Barros-Cepeda;
37. Any and all journals, diaries or other writings compiled by Domingas DePina as they relate to Eveline Barros-Cepeda, Nazzi Cepeda and/or Carlos Cepeda; and
38. All notes, correspondence, memoranda, and other documents which constitute relate or pertain to correspondence between you, your representative, or anyone on your behalf

and any governmental agency, including but not limited to the Suffolk District Attorney's Office, regarding the subject matter of this action.

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 05-11803-MLW

SHENIA DANCY-STEWART as  
Administratrix of the Estate of EVELINE  
BARROS-CEPEDA,  
Plaintiffs.

v.

THOMAS TAYLOR, Jr., and the CITY  
OF BOSTON,  
Defendants.

DEFENDANTS CITY OF BOSTON'S AND THOMAS TAYLOR'S MOTION TO  
COMPEL DEPOSITIONS pursuant to fed. R. civ. P. 37 AND PROPOSED SCHEDULE  
OF WITNESS DEPOSITIONS PURSUANT TO THIS COURT'S December 20, 2007 order.

Defendants, City of Boston and Thomas Taylor, Jr. ("Defendants"), move this Honorable Court to compel the attendance of several relevant and percipient witnesses, including Maria DaRosa, Luis Carvalho, Carlos Fernandes, and Trevo Carter. Additionally, the Defendants submit their proposed list and schedule of upcoming depositions.

In further support of said motion, the Defendants attach the accompanying Memorandum of Law.

WHEREFORE: The Defendants City of Boston and Thomas Taylor, Jr. respectfully requests that this Honorable Court allow their motion.

4 hours and so ordered. Each of the witnesses listed in the attached memorandum, which is hereby made part of this order, shall appear for his or her deposition at the time and date as stated in the memorandum. Any failure to do so may be deemed a criminal and/or civil contempt. A copy of this Order

27.2007  
January

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Respectfully submitted,  
DEFENDANTS, THOMAS TAYLOR, JR.  
AND CITY OF BOSTON,

By their attorneys:

/s/ Helen G. Litsas

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Helen G. Litsas #644848  
Special Assistant Corporation Counsel  
Hollett Building  
38 Main Street  
Saugus, MA 01906  
(781) 231-8090

Evan C. Ouellette, BBO # 655934  
Assistant Corporation Counsel  
City of Boston Law Department  
Room 615, City Hall  
Boston, MA 02201  
(617) 635-4048

CERTIFICATE OF SERVICE

I, Helen G. Litsas, hereby certify that on this date I served a copy of the foregoing documents upon lead plaintiff's counsel, Andrew Stockwell-Alpert, by electronic filing and by postage prepaid, first class, U.S. Mail.

12/21/07 /s/ Helen G. Litsas.

Date: Helen G. Litsas

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 05-11803-MLW

SHENIA DANCY-STEWART as  
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v.

THOMAS TAYLOR, Jr., and the CITY  
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DEFENDANTS CITY OF BOSTON'S AND THOMAS TAYLOR'S MEMORANDUM OF  
LAW IN SUPPORT OF MOTION TO COMPEL DEPOSITIONS pursuant to fed. R. civ.  
P. 37 AND PROPOSED SCHEDULE OF WITNESS DEPOSITIONS PURSUANT TO  
THIS COURT'S December 20, 2007 order

Defendants, City of Boston and Thomas Taylor, Jr. ("Defendants"), move this Honorable Court to compel the attendance of several relevant and percipient witnesses, including Maria DaRosa, Luis Carvalho, Carlos Fernandes, and Travio Carter. On several different occasions, each of these four individuals have failed to attend their depositions. See Subpoenas, attached hereto as Exhibit A and returns of service, attached hereto as Exhibits B, C, D, and E. Each of these individuals offer information relevant to the September 8, 2002 incident which gives rise to this civil rights lawsuit.

By way of background, Plaintiff brings this civil rights suit following the death of the decedent, Eveline Barros-Cepeda. At the time of her death on September 8, 2002, the decedent was traveling with Maria DaRosa, Luis Carvalho and Carlos Fernandes in a vehicle driven by Brinia Wurie. When the Wurie vehicle failed to heed police commands to stop, and then

deliberately struck Boston Police Officer Michael Paillant. Officer Taylor discharged his firearm to apprehend Wurie and prevent further injury to Officer Paillant. Following this incident, Ms. Barros-Cepeda, a back seat passenger in the vehicle, suffered fatal wounds. Travio Carter was a bystander at the time of the incident, standing near the incident. He informed police investigators back in 2002 that he had witnessed the incident. Each of these individuals, therefore, may offer relevant eyewitness testimony to the September 8, 2002 incident. None of these individuals, however, have complied with deposition subpoenas and attended their depositions. Defendants have also attached for the Court a Proposed Order. See Exhibit F.

Additionally, prior to this Court's December 19, 2007 status conference, the Defendants had scheduled the continued deposition of Domingas Depina for January 2, 2008 at 10:30 a.m. and Carlos Cepeda for January 4, 2008 (for document production only) at 10:00. Additionally, the Defendants had previously scheduled the deposition of Diane Cepeda at 11:00 a.m. for January 4, 2007. The Defendants apprise the Court of these individuals' depositions for informational purposes only and not for purposes of their motion to compel. It is Defendants' counsel's understanding, based on their counsel's representations, that each of these individuals plan to attend their scheduled depositions. With the Court's permission, the Defendants wish to keep these depositions scheduled as planned.

Accordingly, the Defendants' proposed schedule for their remaining depositions is as follows:

1. Domingas Depina	10:30 a.m. on January 2, 2008
2. Carlos Cepeda	10:30 a.m. on January 4, 2008 (document production only)
3. Diane Cepeda	11:00 a.m. on January 4, 2008

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4. Dana Grant	10 a.m. on January 14, 2007
5. Steve Carter	2 p.m. on January 14, 2007
6. James Nicholas	11 a.m. on January 15, 2007
7. Maria DaRosa	10 a.m. on January 16, 2007
8. Luis Carvalho	2 p.m. on January 16, 2007
9. Carlos Fernandes	10 a.m. on January 17, 2007
10. Brima Wurie	11 a.m. on January 18, 2007

WHEREFORE The Defendants City of Boston and Them as Taylor, Jr. respectfully request that this Honorable Court allow their motion.

Case 1:05-cv-11803-MLW Document 64 Filed 12/21/2007 Page 4 of 4

Respectfully submitted,  
DEFENDANTS, THOMAS TAYLOR, JR.  
AND CITY OF BOSTON,

By their attorneys:

/s/ Helen G. Litsas

---

Helen G. Litsas #644848  
Special Assistant Corporation Counsel  
Hollett Building  
38 Main Street  
Saugus, MA 01906  
(781) 231-8090

Evan C. Ouellette, BBO # 655934  
Assistant Corporation Counsel  
City of Boston Law Department  
Room 615, City Hall  
Boston, MA 02201  
(617)635-4048

CERTIFICATE OF SERVICE

I, Helen G. Litsas, hereby certify that on this date I served a copy of the foregoing documents upon lead plaintiff's counsel, Andrew Stockwell-Alpert, by electronic filing and by postage prepaid, first class, U.S. Mail.

12/21/07 /s/ Helen G. Litsas

Date: Helen G. Litsas

DATE	PLACE
SERVED <u>1/7/2008</u>	<u>12 Greene St., Dorchester, MA</u>
SERVED ON (PRINT NAME) <u>Caroline Ford (partner)</u>	MANNER OF SERVICE <u>I planned to hand to Ford who advised he would provide to Delos.</u>
SERVED BY (PRINT NAME) <u>John Connel</u>	TITLE <u>Private Pract.</u>
DECLARATION OF SERVER	
I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT THE FOREGOING INFORMATION CONTAINED IN THE PROOF OF SERVICE IS TRUE AND CORRECT.	
EXECUTED ON <u>1/7/2008</u>	SIGNATURE OF SERVER <u>Gwen D. L.</u>
ADDRESS OF SERVER <u>1503 Beacon St - Brookline, MA</u>	

#### CERTIFICATE OF SERVICE

I hereby certify that on this day a true copy of the above document was served upon the plaintiff at

Andrew Stockwell-Alpert  
11 Beacon Street, Suite 1210  
Boston, Massachusetts 02108

1/4/08  
Date

  
Helen G. Latsas

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

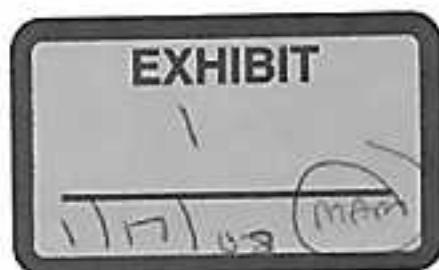
CIVIL ACTION NO. 05-11803-MLW

SHENIA DANCY-STEWART as  
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THOMAS TAYLOR, Jr., and the  
CITY OF BOSTON,  
Defendants.

EXHIBIT



**SUBPOENA FOR TESTIMONY AND SUBPOENA DUCES TECUM TO CARLOS FERNANDES**

To: CARLOS FERNANDES

YOU ARE COMMANDED - under Rule 45 of the Federal Rules of Civil Procedure - to appear at the place, date, and time specified below to testify at the taking of deposition in the above case to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified in Schedule A, attached hereto, at the place, date, and time specified below in the above case:

PLACE OF TESTIMONY:

City of Boston Law Dept., Room 615  
Boston City Hall  
Boston, MA 02201

DATE AND TIME:

January 17, 2008- 10:00 a.m.

Helen G. Litsas Attny for the Defendants  
ISSUING OFFICER SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE: 1/7/08

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Helen G. Litsas, Law Office Of Helen G. Litsas, Hollett Building, 38 Main Street, Saugus, MA 01906,  
(781)231-8090

RULE 45, FEDERAL RULES OF CIVIL PROCEDURE, PARTS C & D

(C) PROTECTION OF PERSONS SUBJECT TO  
SUBPOENAS.

(1) A party or an attorney responsible

to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions

for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

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of clause (c )(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

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(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or

information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

#### (d) DUTIES IN RESPONDING TO SUBPOENA.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

**PROOF OF SERVICE**

---

DATE

PLACE

SERVED

---

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

**DECLARATION OF SERVER**

---

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT THE FOREGOING INFORMATION CONTAINED IN THE PROOF OF SERVICE IS TRUE AND CORRECT.

EXECUTED ON \_\_\_\_\_

DATE

SIGNATURE OF SERVER

---

ADDRESS OF SERVER

---

**CERTIFICATE OF SERVICE**

I hereby certify that on this day a true copy of the above document was served upon the plaintiff at:

Andrew Stockwell-Alpert  
11 Beacon Street, Suite 1210  
Boston, Massachusetts 02108

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Date                    Helen G. Litsas

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UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 05-11803-MLW

SHENIA DANCY-STEWART as  
Administratrix of the Estate of EVELINE  
BARROS-CEPEDA,  
Plaintiffs,

v.

THOMAS TAYLOR, Jr., and the CITY  
OF BOSTON,  
Defendants.

DEFENDANTS CITY OF BOSTON'S AND THOMAS TAYLOR'S MOTION TO  
COMPEL DEPOSITIONS pursuant to fed. R.civ.P. 37 AND PROPOSED SCHEDULE  
OF WITNESS DEPOSITIONS PURSUANT TO THIS COURT'S December 20, 2007 order

Defendants, City of Boston and Thomas Taylor, Jr. ("Defendants"), move this Honorable Court to compel the attendance of several relevant and percipient witnesses, including Maria DeRosa, Luis Carvalho, Carlos Fernandes, and Teayo Carter. Additionally, the Defendants submit their proposed list and schedule of upcoming depositions.

In further support of said motion, the Defendants attach the accompanying Memorandum of Law.

WHEREFORE: The Defendants City of Boston and Thomas Taylor, Jr. respectfully requests that this Honorable Court allow their motion.

Answered and so ordered. Each of the witness listed in the attached memorandum, which is hereby made part of this order, shall appear for his or her deposition at the time set and date set in the memorandum. Any failure to do so may be deemed a criminal and/or civil contempt. A copy of this order -

December 27, 2007

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Respectfully submitted,  
DEFENDANTS, THOMAS TAYLOR, JR.  
AND CITY OF BOSTON,

By their attorneys:

/s/Helen G. Litsas

Helen G. Litsas #644848  
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CERTIFICATE OF SERVICE

I, Helen G. Litsas, hereby certify that on this date I served a copy of the foregoing documents upon lead plaintiff's counsel, Andrew Stockwell-Alpert, by electronic filing and by postage prepaid, first class, U.S. Mail.

12/21/07 /s/Helen G. Litsas

Date: Helen G. Litsas

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 05-11803-MLW

SHENIA DANCY-STEWART as  
Administratrix of the Estate of EVELINE  
BARROS-CEPEDA,  
Plaintiffs

v.

THOMAS TAYLOR, Jr., and the CITY  
OF BOSTON,  
Defendants

DEFENDANTS CITY OF BOSTON'S AND THOMAS TAYLOR'S MEMORANDUM OF  
LAW IN SUPPORT OF MOTION TO COMPEL DEPOSITIONS pursuant to fed. R. civ.  
P. 37 AND PROPOSED SCHEDULE OF WITNESS DEPOSITIONS PURSUANT TO  
THIS COURT'S December 20, 2007 order

Defendants, City of Boston and Thomas Taylor, Jr. ("Defendants"), move this Honorable Court to compel the attendance of several relevant and percipient witnesses, including Maria DaRosa, Luis Carvalho, Carlos Fernandes, and Travio Carter. On several different occasions, each of these four individuals have failed to attend their depositions. See Subpoenas, attached hereto as Exhibit A and returns of service, attached hereto as Exhibits B, C, D, and E. Each of these individuals offer information relevant to the September 8, 2002 incident which gives rise to this civil rights lawsuit.

By way of background, Plaintiff brings this civil rights suit following the death of the decedent, Eveline Barros-Cepeda. At the time of her death on September 8, 2002, the decedent was traveling with Maria DaRosa, Luis Carvalho and Carlos Fernandes in a vehicle driven by Brinia Wuria. When the Wuria vehicle failed to heed police commands to stop and then

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deliberately struck Boston Police Officer Michael Paillant. Officer Taylor discharged his firearm to apprehend Wixie and prevent further injury to Officer Paillant. Following this incident, Ms. Barron-Cepeda, a back seat passenger in the vehicle, suffered fatal wounds. Trevor Carter was a bystander at the time of the incident, standing near the incident. He informed police investigators back in 2002 that he had witnessed the incident. Each of these individuals, therefore, may offer relevant eyewitness testimony to the September 8, 2002 incident. None of these individuals, however, have complied with deposition subpoenas and attended their depositions. Defendants have also attached for the Court a Proposed Order. See Exhibit F.

Additionally, prior to this Court's December 19, 2007 status conference, the Defendants had scheduled the continued deposition of Domingas Depina for January 2, 2008 at 10:30 a.m. and Carlos Cepeda for January 4, 2008 (for document production only) at 10:00. Additionally, the Defendants had previously scheduled the deposition of Diane Cepeda at 11:00 a.m. for January 4, 2007. The Defendants apprise the Court of these individuals' depositions for informational purposes only and not for purposes of their motion to compel. It is Defendants' counsel understanding, based on their counsel's representations, that each of these individuals plan to attend their scheduled depositions. With the Court's permission, the Defendants wish to keep these depositions scheduled as planned.

Accordingly, the Defendants' proposed schedule for their remaining depositions is as follows:

1. Domingas Depina	10:30 a.m. on January 2, 2008
2. Carlos Cepeda	10:30 a.m. on January 4, 2008 (document production only)
3. Diane Cepeda	11:00 a.m. on January 4, 2008

PROOF OF SERVICE

SERVED	DATE <u>1/9/2008</u>	PLACE <u>Dorchester, MA</u>
SERVED ON (PRINT NAME)	MANNER OF SERVICE <u>Manuel Fernandes (father) Envelope</u>	
SERVED BY (PRINT NAME)	TITLE <u>Peter E. Camel</u>	<u>Private Investigator</u>
DECLARATION OF SERVER		
I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT THE FOREGOING INFORMATION CONTAINED IN THE PROOF OF SERVICE IS TRUE AND CORRECT.		
EXECUTED ON <u>1/9/2008</u>	SIGNATURE OF SERVER <u>J.E. Jol</u>	
ADDRESS OF SERVER <u>1501 Beacon St - Brookline, MA</u>		

CERTIFICATE OF SERVICE

I hereby certify that on this day a true copy of the above document was served upon the plaintiff at:

Andrew Stockwell-Alpert  
11 Beacon Street, Suite 1210  
Boston, Massachusetts 02108

Date      Helen G. Litsas